

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

May 15, 2008

Members Present

Supervisor Scott Haggerty, Chair
Mayor Gwen Regalia, Vice Chair
Supervisor John Gioia
Supervisor Rose Jacobs Gibson
Mayor Mark Green
Supervisor Mike Kerns

Jurisdiction

County of Alameda
City of Walnut Creek
County of Contra Costa
County of San Mateo
City of Union City
County of Sonoma

Members Absent

Vice Mayor David Cortese
Supervisor Barbara Kondylis
Supervisor Peter McHugh

City of San Jose
County of Solano
County of Santa Clara

Officers and Staff Present

Joseph Chan, Finance Director
Henry Gardner, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:00 p.m.

1. There were no public comments.
2. Minutes of the March 20, 2008 meeting were approved as presented.
/M/Gibson/S/Regalia/C/
3. Chan summarized the March and April 2008 financial reports for ABAG.
/M/Gioia/S/McHugh/C/ to approve.
4. Committee discussed a proposed performance evaluation process for the Legal Counsel.
The performance evaluation will be conducted at the July meeting.
5. Meeting was adjourned at 5:30 p.m.